

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 31, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

Frederick County Commission on Disabilities FY 2012 End of Year Report – Mary Kemp, Commission on Disabilities

No action was taken as this item was informational.

CONSENT AGENDA

The following items were considered on the consent agenda:

- #BT-13-111, Solid Waste, Utilities and Solid Waste Management Division
- Construction Change Order No. 1, Frederick County Landfill Leachate

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Bid Award - Purchasing Memo #13-092, Amendment No. 1 to Agreement for Management and Oversight Services for Billing Support Services at Citizens Care and Rehabilitation Center / Montevue Assisted Living and Budget Transfer – Diane George, Finance Division

Motion to approve Purchasing Memo #13-092 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

Decision Regarding the Amendment to the List of Exempt Employees (Public Hearing Held 1/17/13) – Linda Thall, Office of the County Attorney

Motion to approve and adopt the resolution to amend the list of exempt employees as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X			X		
Gray		X	X			
Delauter			X			

Compliance with HB 987 - Stormwater Management Fee – Shannon Moore, Community Development Division

By unanimous consent, staff was directed to come back to the Board with proposals regarding stormwater management fee calculating methodologies.

Consideration to Accept Petition to Enter into a Development Rights and Responsibilities Agreement (DRRA) – Ballenger Run Planned Unit Development (PUD) – Eric Soter, Community Development Division

Motion to accept the petition – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Update on Municipal Activities and Benefit of Membership to Metropolitan Washington Council of Governments – Dave Dunn, Office of the County Manager

No action was taken as this item was informational.

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

By unanimous consent, the MBE/Davis Bacon exemption language and sunset provision was approved.

Motion to send correspondence to the delegation opposing Senate Bill 281 / House Bill 294 – Firearm Safety Act of 2013 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss the appointment of an individual to an acting position in county government.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.